



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
December 5, 2016

Call to order: 1:02 pm

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Director of Human Resources Katie Eberly

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for December 5, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of November 21, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 1:06 pm

Public Comment Closed: 1:07 pm

New Business

1. General Manager, Eric McLester
 - a. DOL Regulations
 - b. 2016 Holiday Pay
 - c. Security Update
 - d. Self-Evaluation and 360 Evaluation

- e. Refinance
- f. Attendance Policy

BREAK 2:32 PM
RETURN 2:43 PM

MOTION

Motion made by Billi Jo Head supported by Denise Petoskey to go into closed session for confidential business matters at 2:43 p.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head supported by Bill A Denemy to return to open session at 3:12 p.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to accept OCR General Manager, Eric McLester's OCR verbal and written updated reports for the dated December 5, 2016.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

GEB Chairperson Report

- 1. OEDMI Meeting on 12-16
- 2. Tribal Council updates

GEB General Items of Discussion

- 1. Performance Review
- 2. Election of GEB positions

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to appoint Denise Petoskey as Chairperson, Mary Kilmer as Vice Chair and Billi Jo Head as Secretary/Treasurer for 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1 **MOTION**

2 Motion made by Denise Petoskey and supported by Billi Jo Head to support OCR's
3 implementation of Wakanakising Odawak Statute #2016-007.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **ADJOURNMENT**

9 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 3:26 pm.

10 Vote: 5-yes; 0-no; 0-abstain; 0-absent

11 No Comments

12 Motion Carries

13
14 **Next Meeting Date: December 19, 2016 @ 1pm**